



# FINANCE/EXECUTIVE COMMITTEE

## REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall  
55 Trinity Ave.  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

CITY OF ATLANTA

**Chairperson**  
The Honorable Felicia A. Moore

Reggie Grant  
(404) 330-5085  
[rogrant@atlantaga.gov](mailto:rogrant@atlantaga.gov)

Wednesday, September 11, 2013

1:00 PM

Committee Room 2

### A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, September 11, 2013**, at **1:00 PM** in **Committee Room 2**. The following members were present:

### B. INTRODUCTION OF MEMBERS PRESENT

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 –at-Large	Present	12:56 PM
Alex Wan	Vice-Chair	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:08 PM
Felicia A. Moore	Chair	Absent	
Yolanda Adrean	Councilmember, District 8	Present	1:00 PM
Clarence "C. T." Martin	Councilmember	Present	1:08 PM
Howard Shook	Councilmember, District 7	Present	1:03 PM

### Others in Attendance:

### C. ADOPTION OF AGENDA - ADOPTED

### D. APPROVAL OF MINUTES - APPROVED

### E. COMMENTS FROM THE PUBLIC

### CONSENT

### F. ORDINANCES FOR FIRST READING

13-O-1276 (1) - AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE TO DECLARE CITY-OWNED PROPERTY LOCATED ON THE SOUTHWEST CORNER OF FLAT SHOALS AVENUE AND METROPOLITAN AVENUE IN LAND LOT 177 OF THE 15TH DISTRICT OF DEKALB COUNTY, GEORGIA AS SURPLUS; TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SAID PROPERTY; AND FOR OTHER PURPOSES.

**RESULT: REFERRED TO COMMITTEE**

- 13-O-1277 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER TWO, ARTICLE X (THE PROCUREMENT AND REAL ESTATE CODE) SECTION 2-1188 OF THE ATLANTA CITY CODE SO AS TO CHANGE THE TIME FOR THE DELIVERY AND RECEIPT OF COMPETITIVE SEALED BIDS AND FOR OTHER PURPOSES.

**RESULT: REFERRED TO COMMITTEE**

**REGULAR**

**G. ORDINANCES FOR SECOND READING**

- 13-O-1227 (3) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE 2013 TREE TRUST FUND BUDGET AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1191.1, SPECIAL PROCUREMENT WITH TREES ATLANTA, INC., FOR THE PLANTING AND MAINTENANCE OF TREES, IMPROVEMENTS TO THE URBAN FOREST AND COMMUNITY EDUCATION IN THE CITY OF ATLANTA IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY NINE THOUSAND DOLLARS AND NO CENTS (\$839,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER: 7701 (TRUST FUND) 140201(PRC PARKS ADMIN) 5212001 (CONSULTANT PROF) 6210000 (PARK ADMIN) 600013 (TREE REMOVAL PROTECTION) 69999 (NON CAPITAL); AND FOR OTHER PURPOSES.

**RESULT: APPROVED ON SUBSTITUTE**

- 13-O-1228 (4) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ANTICIPATING AND APPROPRIATING THE AMOUNT OF NINETY-NINE THOUSAND DOLLARS (\$99,000.00) FOR THE PURPOSE OF REPROGRAMMING DEPARTMENT OF AVIATION FUNDS UNDER THE UNITED STATES DEPARTMENT OF ENERGY'S CLEAN CITIES PROGRAM IN ORDER TO PAY THE INCREMENTAL COST OF UPGRADING TWELVE (12) REAR-LOADING TRASH TRUCKS FROM DIESEL TO COMPRESSED NATURAL GAS FOR THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

**RESULT: APPROVED AS AMENDED**

- 13-O-1229 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE APPRAISAL REQUIREMENT CONTAINED IN §2-1574 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA ("CODE") AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING THE MAYOR TO GRANT EASEMENTS TO FULTON COUNTY, GEORGIA FOR PROPERTY LOCATED ADJACENT TO OLD NATIONAL HIGHWAY, NEAR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN LAND LOT 68 OF THE 13TH DISTRICT, FULTON COUNTY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

- 13-O-1230 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) FOR THE PURPOSE OF FUNDING THE CULTURAL EXPERIENCE PROJECT IN ASSOCIATION WITH THE ATLANTA PUBLIC SCHOOLS; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

- 13-O-1232 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH THE NORTH FULTON REGIONAL RADIO SYSTEM AUTHORITY FOR THE LEASE OF CERTAIN SPACE ON AND ADJACENT TO A COMMUNICATIONS TOWER LOCATED AT 3201 ROSWELL ROAD FOR THE PURPOSE OF INSTALLING CERTAIN COMMUNICATIONS EQUIPMENT ASSOCIATED WITH A REGIONAL PUBLIC SAFETY RADIO SYSTEM WITH ALL REVENUE GENERATED FROM SAID LEASE TO BE DEPOSITED INTO ACCOUNT 1001 (GENERAL FUND) 240201 (APD POLICE ADMINISTRATION) 3810101 (EQUIPMENT RENTAL) 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

- 13-O-1235 (8) - AN ORDINANCE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA ("CODE") AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING KELLE COMMUNICATIONS GROUP, INC. TO PROVIDE, AND THE CITY OF ATLANTA, GEORGIA TO ACCEPT, PUBLIC PAY PHONE SERVICES UNDER THE TERMS AND CONDITIONS SET FORTH IN THAT CERTAIN LEASE AGREEMENT FOR PUBLIC PAY TELEPHONE CONCESSIONS (FC-7708-04) BEGINNING AUGUST 1, 2013 AND CONTINUING ON A MONTH-TO-MONTH BASIS UNTIL SEPTEMBER 30, 2014; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

- 13-O-1258 (9) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE CORRECTING ORDINANCE NUMBER 13-O-1054 WHICH TRANSFERRED FUNDS FROM THE DISTRICT 5 COUNCILMEMBER'S CARRY-FORWARD ACCOUNT IN THE NON-DEPARTMENTAL RESERVES TO IDENTIFY THE CORRECT CITY DEPARTMENT TO RECEIVE FUNDING IN THE CAPTION, THE 5TH WHEREAS, AND SECTION 1 OF THE LEGISLATION; AND FOR OTHER PURPOSES.

**RESULT: APPROVED ON SUBSTITUTE**

- 13-O-1263 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE ATLANTA CITY CODE OF ORDINANCES AND TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO EXTEND COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6361-PL WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR MAINFRAME APPLICATION REMOTE HOSTING SERVICES TO CONTINUE ON A MONTH- TO-MONTH BASIS FOR A PERIOD OF NOT MORE THAN TWELVE (12) MONTHS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-NINE THOUSAND FORTY-THREE DOLLARS AND NO CENTS (\$139,043.00) PER MONTH ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: APPROVED ON SUBSTITUTE**

- 13-O-1265 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO TRANSFER FORTY THOUSAND DOLLARS (\$40,000.00) FROM THE DISTRICT 4 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE DISTRICT 4 COUNCIL MEMBER EXPENSE ACCOUNT AND TO PROVIDE AUTHORIZATION FOR THE USE OF CARRY-FORWARD FUNDS FOR VARIOUS DISTRICT 4 ACTIVITIES; AND FOR OTHER PURPOSES.

**RESULT: APPROVED ON SUBSTITUTE**

- 13-O-1266 (12) - AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND C. T. MARTIN TO WAIVE ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE ATLANTA CITY CODE OF ORDINANCES AND TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO EXTEND MASTER TECHNOLOGY AGREEMENT NUMBER FC-5137 WITH NORTHROP GRUMMAN SYSTEMS CORPORATION FOR CRITICAL SAFETY SYSTEMS SUPPORT SERVICES TO CONTINUE ON A MONTH- TO-MONTH BASIS FOR A PERIOD OF NOT MORE THAN THREE (3) MONTHS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SEVEN THOUSAND EIGHT HUNDRED TWENTY-THREE DOLLARS AND THIRTY-THREE CENTS (\$177,823.33) PER MONTH, ON BEHALF OF THE CITY OF ATLANTA'S POLICE DEPARTMENT, FIRE RESCUE DEPARTMENT, AND DEPARTMENT OF INFORMATION TECHNOLOGY, ALL CONTRACTED

WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

- 13-O-1267 (13) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, KEISHA LANCE BOTTOMS AND H LAMAR WILLIS TO AMEND CHAPTER 2, ARTICLE X, DIVISION 12, SECTION 2-1377 ENTITLED "SUNSET" OF THE SMALL BUSINESS OPPORTUNITY PROGRAM, SECTION 2-1460 ENTITLED "SUNSET" OF THE EQUAL BUSINESS OPPORTUNITY PROGRAM AND ORDINANCE 09-0-1876 TO EXTEND THE EXPIRATION DATE OF SAID PROGRAMS FROM SEPTEMBER 30, 2013 TO MARCH 31, 2014 ; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

#### **H. RESOLUTIONS**

- 13-R-3553 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF TWENTY-ONE THOUSAND, TWO HUNDRED NINETY-FOUR DOLLARS AND SEVENTY-SEVEN CENTS (\$21,294.77); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.

**RESULT: HELD IN COMMITTEE**

- 13-R-3554 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO RENEWAL NO. 2 FOR FC-5429, SERVICE LINES WARRANTY PROGRAM WITH UNITED SERVICE UTILITY PARTNERS PRIVATE LABEL, INC. DOING BUSINESS AS SERVICE LINE WARRANTIES OF AMERICA TO LICENSE THE USE OF THE CITY OF ATLANTA TRADEMARK IN CONJUNCTION WITH ADVERTISEMENT TO CITY OF ATLANTA RESIDENTS OF WARRANTY PLANS FOR REPAIR OF WATER AND SEWER LINES ON RESIDENTIAL PROPERTY; TO RECEIVE TRADEMARK LICENSING FEES; AND FOR OTHER PURPOSES.

Watson request a more detail of the revenues and how much went to the company and came to City.

He also requested an annually and quarterly report.

**RESULT: FAVORABLE ON CONDITION**

- 13-R-3555 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT TO BE DESIGNATED AS COA-66935-PL PURSUANT TO §2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES USING GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT NUMBER GS-03F-0049AA WITH SHAW INDUSTRIES, INC., TO PURCHASE CARPETING FOR THE EXECUTIVE OFFICES-OFFICE OF

HUMAN SERVICES AND THE DEPARTMENT OF HUMAN RESOURCES-EMPLOYEE ASSISTANCE PROGRAM DIVISIONS MOVE TO 72 MARIETTA STREET, ON BEHALF OF THE CITY OF ATLANTA-EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND FIVE HUNDRED NINETY-SIX DOLLARS AND NINETY-SIX CENTS (\$30,596.96) FOR A TERM OF ONE YEAR; ALL FUNDS TO BE CHARGED TO AND PAID PTAEO 04111215(OEAM REPAIR AND MAINTENANCE-CITY HALL INFRASTRUCTURE REPAIRS) 350322037(REPURPOSED BOND PROCEEDS) 5413002(BUILDING IMPROVEMENTS), AND FDOA 3503(CAPITAL FINANCE) 040402(EXE FACILITY MAINTENANCE-CITY HALL) 5999999(PROJECTS AND GRANTS) 1565000(GEN GOV-BLDGS) & PLANT) 111215(REPAIR AND MAINTENANCE-CITY HALL INFRASTRUCTURE REPAIRS) 22037(REPURPOSED BOND PROCEEDS); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

- 13-R-3556 (17) - A RESOLUTION FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6946 WITH CLEO COMMUNICATIONS, INCORPORATED D/B/A STREEM COMMUNICATIONS / CLEO COMMUNICATIONS, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING FEDERAL GENERAL SERVICES ADMINISTRATION SCHEDULE NUMBER GS-35F-0305S TO PURCHASE ONSITE NETWORK FACSIMILE SYSTEM UPGRADE INSTALLATION AND ADMINISTRATIVE TRAINING SERVICES, PLUS ONE (1) YEAR OF SYSTEM MAINTENANCE AND SUPPORT SERVICES, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, FOR THE CITY OF ATLANTA, BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND, EIGHT HUNDRED EIGHTY-SIX DOLLARS AND FIFTY CENTS (\$56,886.50), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

- 13-R-3557 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6944 WITH AT&T COMMUNICATION SYSTEMS SOUTHEAST D/B/A AT&T DATACOMM, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF CALIFORNIA'S FAST OPEN CONTRACTS UTILIZATION SERVICES CONTRACT NUMBER 2009177 TO PURCHASE ONE (1) YEAR OF NORTEL/ AVAYA TELECOMMUNICATIONS DEDICATED TECHNICIAN SUPPORT SERVICES, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-NINE THOUSAND, SIX HUNDRED SIXTY-SIX DOLLARS AND NO CENTS (\$169,666.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE**

- 13-R-3558 (19) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 FOR FC-5684 CITYWIDE CLEAN AND CLOSE CONTRACT FOR CLEAN AND CLOSE SERVICES, WITH CTC CONSTRUCTION, LLC. FC-5684 (A) AND HOBGOOD CONSTRUCTION COMPANY, INC. FC-5684 (C) TO PROVIDE CITY-WIDE CLEAN AND CLOSE SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON SUBSTITUTE**

How much money is available for clean/close and demolition

- 13-R-3559 (20) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 5 FOR FC-5683 CITYWIDE DEMOLITION CONTRACT FOR DEMOLITION SERVICES, WITH KISSBERG CONSTRUCTION, INC. FC-5683 (A), COMPLETE DEMOLITION SERVICES, INC. FC-5683 (B), HOBGOOD CONSTRUCTION COMPANY, INC. FC-5683 (C) AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC. FC-5683 (E) TO PROVIDE CITY-WIDE DEMOLITION SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL FOUR HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$450,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE AS AMENDED**

- 13-R-3534 (21) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, KEISHA LANCE BOTTOMS, CLETA WINSLOW, NATALYN ARCHIBONG, KWANZA HALL, H. LAMAR WILLIS, C. T. MARTIN, MICHAEL J. BOND, ALEX WAN, CARLA SMITH, IVORY L. YOUNG, JR., JOYCE SHEPERD AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE URGING THE UNITED STATES CONGRESS TO ACT EXPEDITIOUSLY TO REDEFINE THE COVERAGE FORMULA OF SECTION 4 OF THE VOTING RIGHTS ACT OF 1965 AND FOR OTHER PURPOSES

**RESULT: FAVORABLE AS AMENDED [3 TO 1]**

**I. PAPERS HELD IN COMMITTEE**

- (ID # 1794) (22) 10-O-0774 AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD INFORMATION, MAKE FALSE OR MISLEADING STATEMENTS OR TO GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES. (HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL INFORMATION)
- (ID # 1797) (23) 10-O-1733 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE SHEPERD, AARON WATSON, KEISHA LANCE BOTTOMS, H. L. WILLIS, IVORY LEE YOUNG, JR., C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CREATE A PARKING PASS PROGRAM FOR ALL DULY APPOINTED MEMBERS OF CITY BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES. (HELD 9/29/10)
- (ID # 1802) (24) 11-R-0771 A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)
- (ID # 1803) (25) 10-O-1739 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469 ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A, (CHARTER), ARTICLE III (EXECUTIVE), CHAPTER 3 ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF ATLANTA'S CODE OF ORDINANCES BY ADDING A NEW SUB-PARAGRAPH (D) SO AS TO PROVIDE THAT ANY COMMISSIONER REMAINING FROM A PREVIOUS ADMINISTRATION WILL BE DEEMED ACTING UNTIL HE/SHE IS RE-NOMINATED AND RE-CONFIRMED; TO REPEAL CONFLICTING ORDINANCES AND CHARTER AMENDMENTS; AND FOR OTHER PURPOSES. (CHARTER AMENDMENT/3RD READING/FINAL ADOPTION) (SUBSTITUTED AS AMENDED AND HELD 10/13/10 FOR ADDITIONAL INFORMATION)



- (ID # 1807) (26) 11-R-0989 A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)
- (ID # 1810) (27) 11-O-0990 AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES "MAY" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES "SHALL" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)
- (ID # 1814) (28) 11-O-1358 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 9/14/11 FOR FURTHER REVIEW)
- (ID # 1820) (29) 11-R-1677 A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND MICHAEL J. BOND TO CREATE A TASK FORCE TO CONVENE ON THE ESTABLISHMENT OF A COMMISSION TO OVERSEE THE FILM, TELEVISION, MUSIC AND DIGITAL ENTERTAINMENT INDUSTRY IN THE CITY OF ATLANTA; TO STUDY THE ISSUES SURROUNDING FILM AND TV PRODUCTION AND THE USE OF PUBLIC PROPERTY WITHIN THE CITY OF ATLANTA AND TO REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE MAYOR AND MEMBERS OF THE ATLANTA CITY COUNCIL WITHIN 120 DAYS; AND FOR OTHER PURPOSES. (HELD 11/16/11 AT THE REQUEST OF THE AUTHOR FOR ADDITIONAL CONSIDERATION)
- (ID # 1823) (30) 11-O-1763 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)

- (ID # 1825) (31) 11-O-1772 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE II (LEGISLATIVE), CHAPTER 6 (CITY INTERNAL AUDITOR), TO AMEND SECTION 2-604(C) SO AS TO DEFINE THE ROLES AND RESPONSIBILITIES OF THE AUDIT COMMITTEE IN THE SELECTION PROCESS OF THE CITY'S EXTERNAL AUDITOR; AND FOR OTHER PURPOSES. (3RD READING/FINAL ADOPTION 2/20/12) (HELD 2/29/12 AT THE REQUEST OF THE AUTHOR FOR 1 CYCLE FOR FURTHER REVIEW)
- (ID # 1826) (32) 11-O-1776 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE X, DIVISION 3, SEC. 2-1161, OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY PROTECT PROCEDURES; TO PROVIDE FOR MAKING CERTAIN PUBLIC PROCUREMENT DOCUMENTS AVAILABLE; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 11/30/11 FOR FURTHER REVIEW AND DISCUSSION) (SUBSTITUTED #2 AND 3/27/13 FOR FURTHER REVIEW)
- (ID # 1828) (33) 11-R-1841 A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)
- (ID # 1829) (34) 12-O-0284 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO TRANSFER \$80,232.00 FROM THE FIRE IMPACT FEE FUND ACCOUNT TO A SPECIFIC PROJECT CENTER DESIGNATED ACCOUNT IN THE DEPARTMENT OF FIRE AND RESCUE FOR THE PURPOSES OF PROVIDING NEEDED FUNDING FOR THE ASSESSMENT, REASSESSMENT AND RENOVATION OF FIRE STATION #7; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (HELD 2/29/12 AT THE REQUEST OF THE DEPARTMENT OF FIRE AND RESCUE FOR FURTHER REVIEW)

- (ID # 1830) (35) 12-O-0402 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE 11-O-1290 TO EMPOWER THE COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT TO AUTHORIZE OVERTIME AND INCENTIVE PAY TO DEPARTMENTAL PERSONNEL FOR HOURS ASSIGNED TO BE WORKED IN EXCESS OF THE REGULAR WORK WEEK TO PROVIDE ADDITIONAL PLAN REVIEW SERVICES AS SET FORTH IN SECTION 104 (1) OF APPENDIX "A" TO VOLUME III OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH CONTAINS THE BUILDING CODE AMENDMENTS. (HELD 5/2/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER REVIEW)
- (ID # 1831) (36) 12-O-0569 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE, FROM THE CITY OF ATLANTA, OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14 OF FULTON COUNTY; AND FOR OTHER PURPOSES. (HELD 5/16/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER DISCUSSION)
- (ID # 1832) (37) 12-R-0822 A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF PATI MCMAHON AS A WATERSHED MANAGEMENT DIRECTOR SENIOR FOR THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 6/13/12 FOR FURTHER DISCUSSION)
- (ID # 1836) (38) 12-O-1620 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND
- (ID # 1839) (39) 13-O-0030 AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AMOUNT OF \$1,236,900.23; AND FOR OTHER PURPOSES. (AMENDED AND HELD 1/30/13 AT THE REQUEST OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR FURTHER REVIEW)

- (ID # 1842) (40) - 13-O-0453 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR AND TO ACCEPT DONATION OF APPROXIMATELY 0.94 ACRE OF PROPERTY LOCATED AT 2865 SPRINGDALE ROAD FROM 2865 SPRINGDALE ROAD, LLC OR CURRENT LAND OWNER ("THE PROPERTY"), FOR THE PURPOSE OF CREATING A NEW PARK IN DISTRICT 12, IN AN AMOUNT NOT TO EXCEED \$60,000.00. THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE SOUTH AS SHOWN BELOW AND AMENDING THE 2013 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF \$60,000.00; AND FOR OTHER PURPOSES. (HELD 3/27/13 FOR FURTHER REVIEW)
- 13-O-1055 (41) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES. (AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)
- 13-O-1079 (42) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000,000.00 DOLLARS; AND FOR OTHER PURPOSES. (HELD 6/12/13 AT THE REQUEST OF THE AUTHOR FOR FURTHER REVIEW)
- 13-O-1184 (43) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1218 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

- 13-O-1188 (44) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CREATE A TRUST ACCOUNT AND TO DEPOSIT INTO SAID ACCOUNT, \$703,595.11 WHICH IS THE BALANCE OF THE FUNDS SET ASIDE IN THE FY 2014 BUDGET IN ORDER TO CONDUCT THE 2013 CITY OF ATLANTA GENERAL ELECTION AND A CITY-WIDE GENERAL RUN-OFF ELECTION, IF NECESSARY; TO DESIGNATE SAID FUNDS AND ACCOUNT FOR THE USE OF ELECTION RELATED PURPOSES, THE CITY COUNCIL'S TECHNOLOGY RELATED NEEDS AND PURPOSES, AND FOR COMMUNICATION RELATED NEEDS AND PURPOSES; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)
- 13-R-3210 (45) - A RESOLUTION BY FINANCE/EXECUTIVE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMPURAFT, INC., VIA COOPERATIVE PURCHASING AGREEMENT NO. FC-6662, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-04P-12-BV-D-0004, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR A FIRE SUPPRESSION SYSTEM FOR THE DATA CENTER LOCATED AT 72 MARIETTA STREET, IN AN AMOUNT NOT TO EXCEED \$246,200.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXE 72 MARIETTA BUILDINGS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 1565001 (GEN GOV-BLDGS & PLANT- 72 MARIETTA STREET); AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF DIT)

#### **LEGISLATION NOT ON AGENDA**

- 13-RT-7003 (46) - REPORT TO THE CHIEF FINANCIAL OFFICER OF THE TRANSFER OF APPROPRIATIONS FROM ONE LINE ITEM TO ANOTHER LINE ITEM TO VARIOUS FUNDS AS APPROVED UNDER SECTION 6-304 (B) OF THE CHARTER OF THE CITY OF ATLANTA.

#### **J. ADJOURNMENT**

**There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 2:51 PM**

**Respectfully submitted:**

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**Fredriecca Cooper, Legislative Assistant**

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**Charlene Parker, Legislative Assistant**

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**Steve Tam, Research & Policy Analyst**

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**The Honorable Felicia A. Moore, Chair**